

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Richard S. Martin

Board Vice Chairman

Robert W. Williams

Board Secretary

Robert W. Williams III

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Julia A. Hidalgo

Jonathan A. Martinez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 20, 2015
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

A) Entrust Capital

B) Cash flow report for the month ending December, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Darryl Brown (Public Works)
- B) Raleigh Flowers Jr. (Police)
- C) Julian Guerra (Police)
- D) Eglys Hernandez (Mayor's Office)
- E) Emilio Mendez (Community Development)
- F) Fernando Montalvo (Police)

Retirement Board Agenda
January 20, 2015

- G) Leonard H. Mowry (Fire)
- H) Javier Revilla (Solid Waste)
- I) Noel Torres (Police)

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Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Matthew Aiken (Police)
- B) Melanie Carpio (Police)
- C) Fernando Carvajal (Police)
- D) Manuel Diez (Police)

Item 4

Discussion of case of Deferred Retiree Rafael O. Valdes.

Tabled 10/21/2014 Meeting

Item 5

Request to pay invoice from Holland & Knight in the total amount of \$1,512.50 for services rendered through November 2014.

Item 6

Discussion of Ordinance 95-28, Section 24-41 Annuity Savings Fund withdrawal of active members not contributing.

Item 7

Discussion of policy of Foreign Security Follow up (Diamond Hill)

Retirement Board Agenda
January 20, 2015

Item 8

Schedule the next regular Retirement Board meeting for Tuesday, February 18th, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.